

District: DG FARMS COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Wednesday, November 11, 2020

Time: 6:45 p.m.

Location: Hilton Garden Inn
4328 Garden Vista Drive
Riverview, FL 33578

Agenda

I. Roll Call

II. Audience Comments – *(limited to 3 minutes per individual for agenda items)*

III. Consent Agenda

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| A. Approval of the August 12, 2020 Minutes | Exhibit 1 |
| B. Acceptance of the July - August 31, 2020 Unaudited Financial Reports | Exhibit 2 |

IV. Business Matters

- | | |
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| A. Consideration and Approval of Resolution 2021-01, Canvassing Landowners Election | Exhibit 3 |
| B. Oath of Officers | Exhibit 4 |
| C. Consideration and Approval of Supplemental Report of the District Engineer, dated October 27, 2020 | Exhibit 5 |
| D. Consideration and Approval of Supplemental Assessment Methodology Report, dated October 20, 2020 | Exhibit 6 |
| E. Consideration and Approval of Resolution 2021-02, Delegated Award Resolution | Exhibit 7 |
| • Exhibit A – Bond Purchase Contract | |
| • Exhibit B – Fourth Supplemental Trust Indenture | |
| • Exhibit C – Preliminary Limited Offering Memorandum | |
| • Exhibit D – Continuing Disclosure Agreement | |
| F. Review and Approval of Resolution 2020-03, Budget Amendment | Exhibit 8 |

V. Staff Reports

A. District Manager

B. District Attorney

C. District Engineer

VI. Audience Comments – New Business – *(limited to 3 minutes per individual for non-agenda items)*

VII. Supervisor Requests

VIII. Adjournment